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State Stem Cell Agency ICOC Governance Subcommittee Agenda 7/29/05

Jul 29, 2005

Main Location:

UC Irvine
NSI-3134 Administrative Conference Room
Natural Sciences I
Irvine, CA 92697

Additional Locations:

Salk Institute The Trustees Room 1001 N. Torrey Pines Rd. La Jolla, CA 92037
Burnham Institute Building 4/Conference Room 10901 N. Torrey Pines Road La Jolla, CA 92037
Cedars-Sinai Hospital Educational Conference Center Room C Plaza Level (North Tower) 8700 Beverly Blvd. Los Angeles, CA 90048

California State Stem Cell Agency

Regular Meeting of the ICOC to the CIRM

**Governance Subcommittee
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: July 29, 2005

Time: 10:30 AM - 12:30 PM

Location:

- UC Irvine
NSI-3134 Administrative Conference Room
Natural Sciences I
Irvine, CA 92697
- Salk Institute
The Trustees Room
1001 N. Torrey Pines Rd.
La Jolla, CA 92037

- Burnham Institute
Building 4/Conference Room
10901 N. Torrey Pines Road
La Jolla, CA 92037

- Cedars-Sinai Hospital
Educational Conference Center
Room C Plaza Level (North Tower) 8700 Beverly Blvd.
Los Angeles, CA 90048

Pursuant to Government Code section 11123, subdivision (b), members of the Committee will be attending this meeting from the following teleconference locations. Members of the public are welcome to attend from these locations as well.

OPEN SESSION

1. Call to Order
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. President's Update and Introduction
4. Consideration of CIRM Communications Team Plan and budget
 - a. CIRM/Edelman Contract
 - b. CIRM/Edelman Agreement
 - c. Edelman Scope of Work
 - d. Edelman Team Biographies
 - e. Types of Expenses and Materials
 - f. Chief Communications Office Job Description
 - g. Communications
5. Consideration of CIRM contracts and contracts policy and processes
 - a. CIRM Contracts
 - b. Proposed Contract Policy and Procedures
 - c. Proposed Policy for Approval of Contracts
 - d. Contracts and Interagency Report
6. Consideration of third-party personnel salary survey
 - a. Salary Ranges
 - b. Salary Survey Data
 - c. Salary Ranges with Titles
 - d. CIRM Employee Salary List
7. Consideration of CIRM budget and budget processes
 - a. Year End Financial Statement

CLOSED SESSION

8. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d)(3)(D)).

OPEN SESSION

9. Public report of any action taken, if necessary, during closed session.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



07-31-05.pdf

Minutes:



07-29-05_minutes_governance.pdf

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